CTJPCA BOARD MEETING Wellborn Comm. Center Brazos Co.

Jun 12 2024 MINUTES

1.Call to order: Const Jeff Reeves, President (Brazos) called the Board Meeting to order, 10:00 AM.

2. Roll called- Present: sign in sheet

3. Minutes from CTJPCA Board meeting Mar 27 2024 were provided. After review, motion to accept the minutes as presented was made by Judge Kenny Elliott, seconded Judge Greg Hoelscher. Motion passed.

4. Treasurer's Report was provided. Balance of \$20013.16 as of May 2024. After review, motion to approve report was made by Judge CDep John Campbell, motion seconded by Judge Kenny Elliott. Motion passed.

5. Old Business- Scholarship checks need to be mailed out

6. New Business- Stripes acct connected to bank.

7. Bills- Motion to pay bills: Lunch C&J \$503.73, (Dunkin Donuts was charged on CTJPCA debit \$84.41),

Motion to approve made by Judge Greg Hoelscher, seconded DCon Sean McCarroll.

8. Other- X

9. Motion to adjourn by Judge Greg Hoelscher, seconded by Judge Bill Orsak. Motion passed. Meeting adjourned.

Respectfully submitted,

Terri McCormick- CTJPCA Secretary